

**INSURANCE & SAFETY COMMITTEE MINUTES
JULY 19, 2016**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

**BOB PICKERELL
BILL DAVIS
PAUL JACKSTADT
TIM ELLIOTT
ED HAGNAUER**

Alderman Williams called the Insurance & Safety Meeting to order.

Motion by Williams, second by Davis to go into closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by Davis to come out of closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by Davis to give the attorney authority as discussed in closed session tonight. All Voted Yes. Motion Carried.

Motion by Williams, second by Davis to adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.